

## GAIL FARBER, Director

## **COUNTY OF LOS ANGELES**

## **DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

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October 11, 2011

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: WW-3

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TO:

Each Supervisor

Gail Farber Gail Fenber

FROM: Gail Farber

**Director of Public Works** 

BOARD MOTION OF MAY 24, 2011 AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 2

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District 29), to provide a comprehensive, long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days from the initial report on June 14, 2011, regarding the progress of the Master Plan.

On Wednesday, September 14, 2011, representatives from Supervisor Zev Yaroslavsky's office, Public Works, and MWH Americas, Inc., conducted a kick-off meeting with the Master Plan Task Force (MPTF) and other City of Malibu and County representatives. During the meeting, staff presented on (1) an overview of District 29; (2) the purpose of the Master Plan; (3) the role of the MPTF in the Master Plan preparation effort; and (4) the process and schedule for the various Master Plan tasks. The MPTF asked questions and provided feedback, which we summarized in meeting minutes and distributed to each member of the MPTF.

Public Works and MWH Americas, Inc., have met separately with staff from City Planning and County Regional Planning to obtain available land use data, population projections, future projects lists, and other planning information needed to estimate projected water demands. A portion of this information will be compiled and presented at the next MPTF meeting scheduled for October 12, 2011.

If you have any questions, please call me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)